

Hamilton Parks Public Library
Board of Trustees Meeting
August 1st, 2024
5:00 PM

- I.** *Call to Order- Board Chair, Jason Mathis*

- II.** *Recording of Trustees, present & absent- Board Secretary, Jessica Dunivant*

- III.** *Financial Report- Board Treasurer, Jessica Dunivant*

- IV.** *Comments from the Public*

- V.** *Regional Report- Jenny Gillihan- Regional Director*

- VI.** *Director's Report- Brittany Pearson*
- VII.** *Committee Reports*
 - Budget Committee*

- VIII.** *Old Business*
 - a. Budget Increase-Hours

- IX.** *New Business*
 - a. Library Director's Evaluation
 - b. Library Use Policy
 - Adding waiver
 - c. Friends of the Library

- X.** *Adjournment*

Next Meeting Date/Time: October 3rd, 2024 / 5:00 P.M.